

Exhibit “C”

Printed on Apr 25 2024 9:15 am

1:23-bk-42033 - 931 Lincoln Place Corp

Docket Header Last Updated: 4/25/2024 9:15 am

PlnDue, DsclsDue, DISMISSED, CLOSED, RELATED

U.S. Bankruptcy Court
Eastern District of New York (Brooklyn)
Bankruptcy Petition #: 1-23-42033-ess

Date filed: 06/08/2023

Assigned to: Elizabeth S. Stong

Date terminated: 08/29/2023

Chapter 11

Debtor dismissed: 08/07/2023

Voluntary

341 meeting: 07/10/2023

Asset

Claims Register

Debtor disposition: Dismissed for Other
Reason

Debtor

represented by **931 Lincoln Place Corp**
PRO SE

931 Lincoln Place Corp

300 Herkimer

Floor #1

Brooklyn, NY 11216

KINGS-NY

Tax ID / EIN: 47-4052469

***dba* Fraleg Quincy Corp**

U.S. Trustee

Office of the United States Trustee

Eastern District of NY (Brooklyn)

Alexander Hamilton Custom House

One Bowling Green
Room 510
New York, NY 10004-1408
(212) 206-2580

03/15/2024		The above case is related to Case Number(s) 24 41125 ess: Fraleg Jefferson Corp, 23 44383 ess: Fraleg Quincy Corp (nwh) (Entered: 03/15/2024)
11/30/2023		The above case is related to Case Number(s) Fraleg Quincy Corp, 23 44383 jmm (nwh) (Entered: 11/30/2023)
08/29/2023		Bankruptcy Case Closed. (ssw) (Entered: 08/29/2023)
08/10/2023	16	BNC Certificate of Mailing with Notice of Dismissal Notice Date 08/10/2023. (Admin.) (Entered: 08/11/2023)
08/10/2023		Marked Off without hearing (RE: related document(s) 13 Order Scheduling Initial Case Management Conference, 15 Order Dismissing Case with Notice of Dismissal) (sej) (Entered: 08/10/2023)
08/07/2023	15	Order Dismissing Case with Notice of Dismissal for failure to be represented by counsel. (RE: related document(s)1 Voluntary Petition (Chapter 11) filed by Debtor 931 Lincoln Place Corp, 10 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel). Signed on 8/7/2023 (ssw) (Entered: 08/08/2023)
07/07/2023		Hearing Held No Appearance by Debtor Appearances by Office of the United States Trustee, Lima One Capital as servicer for Lima One Capital, LLC. (RE: related document(s) 10 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel) No opposition Granted Dismissed Court to issue order. (sej) (Entered: 07/11/2023)
06/25/2023	14	BNC Certificate of Mailing with Notice/Order Notice Date 06/25/2023. (Admin.) (Entered: 06/26/2023)
06/22/2023	13	Order Scheduling Initial Case Management Conference . Signed on 6/22/2023. Status hearing to be held on 8/10/2023 at 10:30 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (sej) (Entered: 06/22/2023)
06/18/2023	12	BNC Certificate of Mailing with Notice of Hearing on Defective or Deficient Filing Chapter 11 Non Individual Notice Date 06/18/2023. (Admin.) (Entered: 06/19/2023)
06/17/2023	11	BNC Certificate of Mailing with Notice of Reset of Section 341 Meeting of Creditors Notice Date 06/17/2023. (Admin.) (Entered: 06/18/2023)
06/16/2023	10	Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel.Hearing scheduled for 7/7/2023 at 10:30 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. . Chapter 11 Non Individual Attorney Cure due by 6/30/2023 . (hrm) (Entered: 06/16/2023)
06/14/2023	9	BNC Certificate of Mailing Meeting of Creditors Notice Date 06/14/2023. (Admin.) (Entered: 06/15/2023)
06/14/2023	8	BNC Certificate of Mailing with Notice of Electronic Filing Notice Date 06/14/2023. (Admin.) (Entered: 06/15/2023)

Date Filed	#	Docket Text
06/14/2023	7	Notice of Rescheduled Telephonic 341 Meeting with Instructions. Meeting scheduled for July 10, 2023, at 12:00 p.m. Filed by Office of the United States Trustee (RE: related document(s)5 Meeting of Creditors Chapter 11). (Lateef, Reema) (Entered: 06/14/2023)
06/12/2023	6	Notice of Appearance and Request for Notice Filed by Dinh Nguyen on behalf of Lima One Capital as servicer for Lima One Capital, LLC (Nguyen, Dinh) (Entered: 06/12/2023)
06/12/2023	5	Meeting of Creditors 341(a) meeting to be held on 7/10/2023 at 12:00 PM at Teleconference Brooklyn. (hrm) (Entered: 06/12/2023)
06/11/2023	4	BNC Certificate of Mailing with Notice of Deficient Filing Notice Date 06/11/2023. (Admin.) (Entered: 06/12/2023)
06/08/2023	3	Deficient Filing Chapter 11: Affidavit Pursuant to E.D.N.Y. LBR 1007 4 due 6/8/2023 . Corporate Resolution Pursuant to E.D.N.Y. LBR 1074-1(a) due by 6/8/2023 . Disclosure of Compensation of Attorney for Debtor. 11 U.S.C. § 329 and Fed. R. Bankr. P. 2016(b) (Official Form 2030) due 6/22/2023 . Summary of Assets and Liabilities for Non Individuals Official Form 206Sum due by 6/22/2023 . Schedule A/B due 6/22/2023 . Schedule D due 6/22/2023 . Schedule E/F due 6/22/2023 . Schedule G due 6/22/2023 . Schedule H due 6/22/2023 . List of Equity Security Holders due 6/22/2023 . Statement of Financial Affairs Non-Ind Form 207 due 6/22/2023 . Incomplete Filings due by 6/22/2023 . (hrm) (Entered: 06/09/2023)
06/08/2023	2	Copy of Required Photo Identification pursuant to Administrative Order No. 653 for Filer Alege, Andy O (hrm) (Entered: 06/09/2023)
06/08/2023		Receipt of Chapter 11 Installment Filing Fee - \$738.00. Receipt Number 10331602. (JF) (admin) (Entered: 06/08/2023)
06/08/2023		Receipt of Chapter 11 Installment Filing Fee \$1,000.00. Receipt Number 10331602. (JF) (admin) (Entered: 06/08/2023)
06/08/2023	1	Chapter 11 Voluntary Petition for Non Individuals. Fee Amount \$ 1738. Filed by 931 Lincoln Place Corp Chapter 11 Plan due by 10/6/2023 . Disclosure Statement due by 10/6/2023 . (hrm) (Entered: 06/08/2023)

PACER Service Center

Receipt: 04/25/2024 09:15:26

User: User's PACER account

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Description: Docket Report

1-23-42033-ess Fil or Ent: filed From:
08/07/2023 To: 04/25/2024 Doc From: 0 Doc To:
99999999 Term: included Headers: included
Format: html Page counts for documents: included

Pages: 1 (\$0.10)

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1:23-bk-44383 - Fraleg Quincy Corp

Docket Header Last Updated: 4/24/2024 10:36 am

PlnDue, DsclsDue, RELATED, DISMISSED

U.S. Bankruptcy Court
Eastern District of New York (Brooklyn)
Bankruptcy Petition #: 1-23-44383-ess

Date filed: 11/30/2023

Assigned to: Elizabeth S. Stong

Debtor dismissed: 01/25/2024

Chapter 11

341 meeting: 01/08/2024

Voluntary

Asset

Claims Register

Debtor disposition: Dismissed for Other
Reason

Debtor

represented by **Fraleg Quincy Corp**

Fraleg Quincy Corp

PRO SE

45 Main Street Suite 518

Brooklyn, NY 11201

KINGS-NY

Tax ID / EIN: 84-2853284

U.S. Trustee

Office of the United States Trustee

Eastern District of NY (Brooklyn)

Alexander Hamilton Custom House

One Bowling Green

Room 510

New York, NY 10004-1408
(212) 206-2580

01/28/2024	19	BNC Certificate of Mailing with Application/Notice/Order Notice Date 01/28/2024. (Admin.) (Entered: 01/29/2024)
01/28/2024	18	BNC Certificate of Mailing with Notice of Dismissal Notice Date 01/28/2024. (Admin.) (Entered: 01/29/2024)
01/25/2024	17	Order Dismissing Case with Notice of Dismissal (RE: related document(s)5 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel). Signed on 1/25/2024 (drk) (Entered: 01/26/2024)
01/12/2024	16	BNC Certificate of Mailing with Application/Notice/Order Notice Date 01/12/2024. (Admin.) (Entered: 01/13/2024)
01/08/2024	15	Order Scheduling Continued Hearing on Debtor's Failure to be Represented by Counsel. (RE: related document(s)5 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel). Signed on 1/8/2024. Hearing scheduled for <u>1/24/2024 at 10:30 AM</u> before the Honorable Judge Stong (jag) (Entered: 01/10/2024)
12/21/2023		Adjourned Without Hearing 'Hearing scheduled for <u>01/24/2024 at 10:30 AM</u> at Courtroom 3585 (Judge Stong), Brooklyn, NY.(RE: related document(s) 5 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel) (sej) (Entered: 01/12/2024)
12/21/2023	14	Notice of Appearance and Request for Notice Filed by Kathy McCullough Day on behalf of Lima One Capital as servicer for Wilmington Trust, N.A., Not in its Individual Capacity, but Solely as Trustee of MFRA Trust 2016 1 (McCullough Day, Kathy) (Entered: 12/21/2023)
12/13/2023	13	BNC Certificate of Mailing with Notice/Order Notice Date 12/13/2023. (Admin.) (Entered: 12/14/2023)
12/08/2023	11	BNC Certificate of Mailing with Notice of Reset of Section 341 Meeting of Creditors Notice Date 12/08/2023. (Admin.) (Entered: 12/09/2023)
12/07/2023	12	Order Scheduling Initial Case Management Conference . Signed on 12/7/2023. Status hearing to be held remotely, via video on <u>1/24/2024 at 10:30 AM</u> before the Honorable Judge Stong (jag) (Entered: 12/11/2023)
12/05/2023	10	Notice of Rescheduled Telephonic 341 Meeting with Instructions. Meeting scheduled for <u>January 8, 2024, at 11:00 a.m.</u> Filed by Office of the United States Trustee (RE: related document(s)6 Meeting of Creditors Chapter 11). (Lateef, Reema) (Entered: 12/05/2023)
12/03/2023	9	BNC Certificate of Mailing Meeting of Creditors Notice Date 12/03/2023. (Admin.) (Entered: 12/04/2023)
12/02/2023	8	BNC Certificate of Mailing with Notice of Deficient Filing Notice Date 12/02/2023. (Admin.) (Entered: 12/03/2023)
12/02/2023	7	BNC Certificate of Mailing with Notice of Hearing on Defective or Deficient Filing Chapter 11 Non Individual Notice Date 12/02/2023. (Admin.) (Entered: 12/03/2023)
12/01/2023	6	Meeting of Creditors 341(a) meeting to be held on <u>1/8/2024 at 11:00 AM</u> at Teleconference - Brooklyn. (mem) Modified on 12/5/2023 to correct hearing location (drk). (Entered: 12/01/2023)

Date Filed	#	Docket Text
11/30/2023		Receipt of Chapter 11 Filing Fee - \$1,738.00. Receipt Number 10332506. (NH) (admin) (Entered: 11/30/2023)
11/30/2023	5	Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel.Hearing scheduled for 12/21/2023 at 10:30 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. . Chapter 11 Non-Individual Attorney Cure due by 12/14/2023 . (nwh) (Entered: 11/30/2023)
11/30/2023	4	Deficient Filing Chapter 11 Summary of Assets and Liabilities for Non-Individuals Official Form 206Sum due by 12/14/2023 . Schedule E/F due 12/14/2023 . Schedule G due 12/14/2023 . Schedule H due 12/14/2023 . List of Equity Security Holders due 12/14/2023 . Statement of Financial Affairs Non-Ind Form 207 due 12/14/2023 . Incomplete Filings due by 12/14/2023 . (nwh) (Entered: 11/30/2023)
11/30/2023		Judge Jil Mazer Marino removed from the case due to Related Case, Judge Reassigned. Judge Elizabeth S. Stong added to the case. (nwh) (Entered: 11/30/2023)
11/30/2023		The above case is related to Case Number(s) 931 Lincoln Place Corp, 23 42033 ess (nwh) (Entered: 11/30/2023)
11/30/2023	2	Amended List of Creditors Filed by Fraleg Quincy Corp (nwh) (Entered: 11/30/2023)
11/30/2023	1	Chapter 11 Voluntary Petition for Non-Individuals. Fee Amount \$ 0 Filed by Fraleg Quincy Corp Chapter 11 Plan due by 3/29/2024 . Disclosure Statement due by 3/29/2024 . (nwh) (Entered: 11/30/2023)

Printed on Apr 25 2024 9:16 am

1:24-bk-41125 - Fraleg Jefferson Corp

Docket Header Last Updated: 4/25/2024 9:16 am

RELATED, PlnDue, DsclsDue, Repeat, PRVDISM

U.S. Bankruptcy Court Eastern District of New York (Brooklyn) Bankruptcy Petition #: 1-24-41125-ess

Date filed: 03/14/2024

341 meeting: 04/15/2024

Assigned to: Elizabeth S. Stong
Chapter 11
Voluntary
Asset
Claims Register

Debtor

Fraleg Jefferson Corp

45 Main Street

Suite 518

Brooklyn, NY 11236

KINGS-NY

Tax ID / EIN: 84-2857846

dba Fraleg Quincy Corp

dba 931 Lincoln Place Corp

represented by **Francis E Hemmings**

Hemmings & Snell LLP

30 Wall Street

8th Floor

New York, NY 10005

(212) 747-9560

Fax : (212)747-9564

Email: general@hemmingssnell.com

U.S. Trustee

Office of the United States Trustee

Eastern District of NY (Brooklyn)

Alexander Hamilton Custom House

One Bowling Green

Room 510

New York, NY 10004-1408
(212) 206-2580

04/24/2024	17	Notice of Appearance and Request for Notice Filed by Michael Lawrence Carey on behalf of Lima One Capital as servicer for Wilmington Trust, N.A., not in its individual capacity, but solely as trustee of MFRA Trust 2016-1 (Carey, Michael) (Entered: 04/24/2024)
04/15/2024	16	Notice of Appearance and Request for Notice Filed by Francis E Hemmings on behalf of Fraleg Jefferson Corp. (Hemmings, Francis) (Entered: 04/15/2024)
04/11/2024		Hearing Held; Appearance by Office of the United States Trustee, Wilmington Savings Fund Society, FSB - No Appearance by Debtor (RE: related document(s) 12 Motion for Relief From Stay Filed by Creditor Wilmington Savings Fund Society, FSB, as Owner Trustee of the Residential Credit Opportunities Trust VIII-B) No opposition - Granted with in rem relief as reflected in the record. Submit order. (sej) (Entered: 04/12/2024)
04/11/2024		Hearing Held; Appearance by Office of the United States Trustee, Wilmington Savings Fund Society, FSB No Appearance by Debtor (RE: related document(s) 4 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel) No opposition Granted Dismissed Court to issue order. (sej) (Entered: 04/12/2024)
04/01/2024		Hearing Held and Adjourned - No Appearance by Debtor - Appearance by UST 'Hearing scheduled for 04/11/2024 at 10:30 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY.(RE: related document(s) 4 Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel) (sej) (Entered: 04/02/2024)
03/22/2024	15	BNC Certificate of Mailing with Notice/Order Notice Date 03/22/2024. (Admin.) (Entered: 03/23/2024)
03/21/2024	14	BNC Certificate of Mailing with Notice of Reset of Section 341 Meeting of Creditors Notice Date 03/21/2024. (Admin.) (Entered: 03/22/2024)
03/20/2024	13	BNC Certificate of Mailing with Notice/Order Notice Date 03/20/2024. (Admin.) (Entered: 03/21/2024)
03/20/2024		Receipt of Motion for Relief From Stay(1 24 41125 ess) [motion,mrlfsty] (199.00) Filing Fee. Receipt number A22474046. Fee amount 199.00. (re: Doc# 12) (U.S. Treasury) (Entered: 03/20/2024)
03/20/2024	12	Motion for Relief from Stay . Objections to be filed on 04/04/2024. Fee Amount \$199. Filed by Sherri Jennifer Smith on behalf of Wilmington Savings Fund Society, FSB, as Owner Trustee of the Residential Credit Opportunities Trust VIII-B. Hearing scheduled for 4/11/2024 at 10:30 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (Attachments: # 1 Certificate of Service # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F) (Smith, Sherri) (Entered: 03/20/2024)
03/19/2024	11	Amended Order Scheduling Initial Case Management Conference . Video Status hearing to be held on 5/3/2024 at 10:30 am before the Honorable Judge Elizabeth Stong. Signed on 3/19/2024 (sej) Modified on 3/20/2024 (sej). (Entered: 03/20/2024)
03/18/2024	10	Notice of Rescheduled Telephonic 341 Meeting with Instructions. Meeting scheduled for April 15, 2024, at 1:15 p.m. Filed by Office of the United States Trustee (RE: related document(s)5 Meeting of Creditors Chapter 11). (Khodorovsky, Nazar) (Entered: 03/18/2024)

Date Filed	#	Docket Text
03/17/2024	8	BNC Certificate of Mailing - Meeting of Creditors Notice Date 03/17/2024. (Admin.) (Entered: 03/18/2024)
03/16/2024	7	BNC Certificate of Mailing with Notice of Deficient Filing Notice Date 03/16/2024. (Admin.) (Entered: 03/17/2024)
03/16/2024	6	BNC Certificate of Mailing with Notice of Hearing on Defective or Deficient Filing - Chapter 11 Non-Individual Notice Date 03/16/2024. (Admin.) (Entered: 03/17/2024)
03/15/2024	9	Order Scheduling Initial Case Management Conference . Signed on 3/15/2024. Video Status hearing to be held on <u>5/6/2024 at 02:00 PM</u> before the Honorable Judge Elizabeth Stong. (drk) (Entered: 03/18/2024)
03/15/2024	5	Meeting of Creditors 341(a) meeting to be held on <u>4/15/2024 at 01:15 PM</u> at Teleconference Brooklyn. (nwh) (Entered: 03/15/2024)
03/15/2024		The above case is related to Case Number(s) 23 42033 ess: 931 Lincoln Place Corp, 23 44383 ess: Fraleg Quincy Corp (nwh) (Entered: 03/15/2024)
03/14/2024		Receipt of Chapter 11 Filing Fee - \$1,738.00. Receipt Number 10333129. (JF) (admin) (Entered: 03/14/2024)
03/14/2024		Prior Filing Case Number(s): 23 43807 ess dismissed 11/17/2023; 22 43064 ess dismissed on 10/13/2023 (dmp) (Entered: 03/14/2024)
03/14/2024	4	Notice of Hearing on Deficient Chapter 11 Case for Debtor's Failure to be Represented by Counsel.Hearing scheduled for <u>4/1/2024 at 10:30 AM</u> at Courtroom 3585 (Judge Stong), Brooklyn, NY. . Chapter 11 Non Individual Attorney Cure due by <u>3/28/2024</u> . (dmp) (Entered: 03/14/2024)
03/14/2024	3	Deficient Filing Chapter 11Affidavit Pursuant to E.D.N.Y. LBR 1007 4 due <u>3/14/2024</u> . Summary of Assets and Liabilities for Non-Individuals Official Form 206Sum due by <u>3/28/2024</u> . Schedule E/F due <u>3/28/2024</u> . Schedule G due <u>3/28/2024</u> . Schedule H due <u>3/28/2024</u> . List of Equity Security Holders due <u>3/28/2024</u> . Statement of Financial Affairs Non Ind Form 207 due <u>3/28/2024</u> . Incomplete Filings due by <u>3/28/2024</u> . (dmp) (Entered: 03/14/2024)
03/14/2024		Judge Assigned Due to Prior Filing, Judge Reassigned. (dmp) (Entered: 03/14/2024)
03/14/2024	1	Chapter 11 Voluntary Petition for Non Individuals. Fee Amount \$ 1738. Filed by Fraleg Jefferson Corp Chapter 11 Plan due by <u>7/12/2024</u> . Disclosure Statement due by <u>7/12/2024</u> . (dmp) (Entered: 03/14/2024)

PACER Service Center

Receipt: 04/25/2024 09:16:52

User: User's PACER account

Client:

Description: Docket Report

1-24-41125-ess Fil or Ent: filed From:

04/15/2024 To: 04/25/2024 Doc From: 0 Doc To: